

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

In the matter of the Duties and Powers of United States Magistrate Judges Regarding Misdemeanor and Petty Offenses: Forfeiture of Collateral) General Order No. 203-N))
Administration (NOAA) Office for Law Enfo that may issue citations in the Southern Distr	RED that the National Oceanic and Atmospheric forcement is added to the list of approved agencies rict of California. General Order 203-M is hereby alties for specified offenses under Title 16 of the
DATED: <u>April 28,2008</u>	
IRMA E. GONZALEZ, Chief Judge United States District Court	MARILYN L. HUFF, Judge United States District Court
BARRY TED MOSKOWITZ, Judge United States District Court	JEFFREY V. MILLER, Judge United States District Court

OUT OF DISTRICT

OUT OF DISTRICT

THOMAS J. WHELAN, Judge United States District Court M. JAMES LORENZ, Judge United States District Court

LARRY A. BURNS, Judge United States District Court DANA M. SABRAW, Judge United States District Court

WILLIAM Q. HAYES, Judge United States District Court JOHN A. HOUSTON, Judge United States District Court

ROGER T. BENITEZ, Judge United States District Court JANIS L. SAMMARTINO, Judge United States District Court

Section	Offense	Collateral	Petty/Misdemeanor
704(b)(2)	Place or direct the placement of bait on or adjacent to an area for the purpose of causing person to take	\$ 500	P
	DUCK STAMP ACT		
718a	Take migratory waterfowl without Federal migratory bird hunting and conservation stamp	\$ 150	M
718e	Loan or transfer validated duck stamp or use by person other than person validating stamp	\$ 250	M
	AIRBORNE HUNTING ACT		
742j-1(a)(1)	Shoot or attempt to shoot from aircraft	\$ 500	M
742j-1(a)(2)	Use aircraft to harass	\$ 250	M
742j-1(a)(3)	Knowingly participate in using aircraft for any purpose in (1) or (2)	\$ 500	M
	MARINE MAMMAL PROTECTION ACT AMENDMENTS OF 1988		
1372(a)(2)(A)	Take marine mammal in waters or on lands under jurisdiction of U.S.	\$ 500	M

<u>Section</u>	<u>Offense</u>	<u>Collateral</u>	Petty/Misder	neanor
1372(a)(2)(B)	Use port, harbor or other place under jurisdiction of U.S. for any purpose connected with take or importation	\$ 500 (Con \$ 250 (Non	nmercial) -commercial)	M M
1372(a)(3)	Possess product of or marine mammal taken in violation	\$ 500 (Con \$ 250 (Non	nmercial) -commercial)	M M
1372(a)(4)	Transport, purchase, sell, etc., any marine mammal or product	\$ 500	·	M
1372(a)(5)	Use any means or methods of fishing in contravention	\$ 500 (Com \$ 250 (Non	nmercial) -commercial)	M M
1372(b)(1)	Import marine mammal pregnant at time of take	\$ 500 (Com \$ 250 (Non	mercial) -commercial)	M M
1372(b)(2)	Import marine mammal nursing or less than 8 months at time of take	\$ 500 (Com \$ 250 (Non	mercial) -commercial	M M
1372(b)(3)	Import marine mammal which is designated as depleted species or stock	\$ 500 (Com \$ 250 (Non	mercial) -commercial)	M M
1372(b)(4)	Import marine mammal taken in inhumane manner	\$ 500 (Com \$ 250 (Non-	mercial) -commercial)	M M

Section	<u>Offense</u>	<u>Collateral</u>	Petty/Misder	<u>neanor</u>
1372(c)(1)(A)	Import marine mammal taken in violation of this title	\$ 500 (Comr. \$ 250 (Non-c	,	M M
1372(c)(1)(B)	Import marine mammal taken in another country in violation of the law of that country	\$ 500 (Comn \$ 250 (Non-c	,	M M
1372(c)(2)(A)	Import marine mammal product if import of the marine mammal is unlawful under paragraph (1)	\$ 500 (Comn \$ 250 (Non-c	,	M M
1372(c)(2)(B)	Import any marine mammal product if the sale in the country of origin of the product is illegal	\$ 500		M
1372(c)(3)	Import any fish if fish caught in manner proscribed by Secretary	\$ 500 (Comm \$ 250 (Non-c	,	M M

Section	<u>Offense</u>	<u>Collateral</u>	Petty/Misdemeanor
	ENDANGERED SPECIES ACT AMENDMENTS OF 1988		
1538(a)(1)(A)	Import or export any endangered species of fish or wildlife		\$2000 or more) nercial w/ a value of 00)
1538(a)(1)(B)	Take any endangered species of fish or wildlife within the U.S. or the territorial sea	\$ 500	M
1538(a)(1)(C)	Take any endangered species of fish or wildlife on the high seas	\$ 500	M
1538(a)(1)(D)	Possess, sell, deliver, etc., any endangered species taken in violation of (B) or (C)	\$ 500	M
1538(a)(1)(E)	Deliver, receive, etc., in interstate or foreign commerce, any endangered species of fish or wildlife	\$ 500	M
1538(a)(1)(F)	Sell or offer for sale in interstate or foreign commerce any endangered species of fish or wildlife	\$ 500 (w/ a v of \$500 or me	ore M
		\$ 250 (w/ a v of less than \$	

Section	<u>Offense</u>	<u>Collateral</u>	Petty/Misder	meanor
1538(a)(1)(G)	Violate any regulation pertaining to endangered or threatened species of fish or wildlife	\$ 500 (Cor \$ 250 (No	mmercial) n-commercial)	P P
1538(a)(2)(A)	Import or export any endangered species of plant	\$ 250		M
1538(a)(2)(B)	Remove and reduce to possession, etc., any endangered species of plant	\$ 250		M
1538(a)(2)(C)	Deliver, receive, etc., in interstate or foreign commerce, any endangered species of plant	\$ 250		M
1538(a)(2)(D)	Sell or offer for sale, in interstate or foreign commerce, any endangered species of plant	\$ 500 (w/ of \$500 or \$ 250 (w/ of less than	more a value	M M
1538(a)(2)(E)	Violate any regulation pertaining to endangered or threatened species of plants	\$ 250		M

Section	Offense	<u>Collateral</u>	Petty/Misden	neanor
1538(c)	Engage in any trade in any specimens contrary to the provisions of CITES or possess any specimens traded contrary to the provisions of CITES	\$1,000 (Commercial w/ a value of \$2000 or more \$500 (Commercial w/ a value of less than \$2000 \$250 (Non-commercial)		M M
1538(d)	Engage in business as importer or exporter of fish, wildlife, or plants without import/export license	\$ 500		M
1538(e)	Failure to file declaration or report	\$ 500 (Com \$ 100 (Non	mercial) -commercial)	M M
1538(f)	Import or export through other than designated port without permit	\$ 250 (Com \$ 100 (Non-	mercial) commercial)	M M
1538(g)	Attempt or solicit another to commit or cause to be committed any offense defined in this section	Same as def	ned offense	M

Section	<u>Offense</u>	Collateral	Petty/Misder	neanor
	LACEY ACT AMENDMENTS OF 1981			
3372(a)(1)	Import, export, transport, etc., fish, wildlife, or plant taken, possessed, etc., in violation of U.S. or tribal law	\$1,000 (Com \$ 250 (Non-	,	M M
3372(a)(2)(A) Import, export, transport, etc., in interstate or foreign commerce, any fish or			
	wildlife taken, possessed, etc., in violation of State or foreign law	\$1,000 (Comvalue of \$200 \$ 500 (Comvalue of less \$ 250 (Non-	00 or more) mercial w/ a than \$2000)	M M M
3372(a)(2)(B) Import, export, transport, etc., in interstate or foreign commerce any plant			
	taken, possessed, etc., in violation of State law	\$1,000 (Comvalue of \$200 \$ 500 (Comvalue of less \$ 250 (Non-	00 or more) mercial w/ a than \$2000)	M M M

Section	<u>Offense</u>	Collateral	Petty/Misder	meanor
3372(a)(3)(A) Within the special maritime and territorial jurisdiction, possess any fish or wildlife taken, possessed, etc., in violation of any State, foreign, or tribal law	value of \$20 \$ 500 (Com value of less	mercial w/a	M M M
3372(a)(3)(B)	Within the special maritime and territorial jurisdiction, possess any plant taken, possessed, etc., in violation of any State law	value of \$20 \$ 500 (Com value of less	mercial w/a	M M M
3372(a)(4)	Attempt to commit any act described in paragraphs (1) through (4)	Same as defi	ned offense	M
3372(d)	Make or submit false record, account, or label for, or any false identification of fish, wildlife or plant if does not involve import/export or sale/purchase of wildlife with market value over \$350	\$ 500 (Com \$ 400 (Non-	mercial) commercial)	M M